MINUTES OF THE

PARKS & RECREATION COMMISSION COMMITTEE MEETING

23-May-2018

Village of Butler

Minutes not formally approved until the next Park & Recreation Commission Meeting.

The meeting was called to order at 5:30 p.m.

ROLL CALL Present: Kevin Endries, Dani Ernst, Tony Uravich, Charlene Benjamin. Absent: Jerry Orvis Guests: None

PERSONS DESIRING TO BE HEARD

■ N/A

CONSIDERATION OF MINUTES

Motion by Charlene, seconded by Dani to approve the Park & Recreation Commission minutes of March27, 2018. Motion carried unanimously.

OLD BUSINESS

- Softball League. Leagues have started. Still need a scorekeeper on Wednesday. Must be 14 years or older. ACTION ITEM: Charlene to ask Kayla to advertise for a scorekeeper in the eCaboose newsletter.
- 2) Horseshoe League. Leagues have started. ACTION ITEM: Kevin to follow up with Phil Gross and Bob Gundrum on forms and funds. Also confirm cost with Kayla.
- 3) Community Garden. Discussion: possibility of using raised beds at the back of the lot behind the Community Building. Decision: Not enough security, too much shade.
- 4) Playground Rebuild and Grand Opening ceremonies. To be determined.
- 5) Fourth of July Parade / Celebration. Preparations continue.
- 6) Fenceline Banner Sales. Kaya supplied a sign-up form. ACTION ITEM: Tony to get correction on the form from Kayla. Then send forms to members of the Commission so they can sell banners to local businesses and organizations.

NEW BUSINESS

- 1) Election of 2018 Officers
 - a) President: Kevin Endries
 - b) Vice-President: Dani Ernst
 - c) Secretary: Charlene Benjamin
- 2) June Agenda Items
 - a) Update and possible action on Softball League
 - b) Update and possible action on Horseshoe League
 - c) Update and possible action on Community Garden
 - d) Update on Playground Rebuild and Grand Opening ceremonies
 - e) Update and possible action on Fourth of July Parade / Celebration
 - f) Update and possible action on Fence Line Banner Sales
 - g) Discussion on possible park improvements

ADJOURNMENT

Motion by Tony, seconded by Dani; adjourned at 5:52 p.m.

Next meeting is scheduled for June 27, 2018 in the Conference Room at Village Hall.

Submitted by: Charlene M Benjamin, Secretary, Park & Recreation Commission